

GIRISHKUMAR OCHCHHAVLAL RAVAL

18 SHREE RANG BUNGLOW NEAR SHUKAN MALL SCIENCE CITY ROAD SOLA,
AHMEDABDA, Gujarat 380060 India

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: 04th April, 2024

Scrip Code: RILINFRA

Respected Sir/Ma'am,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I GIRISHKUMAR OCHCHHAVLAL RAVAL (Promoter of Rachana Infrastructure Limited), hereby declare that I along with other promoters and promoter group and person acting in concert (PAC) hereby declare that we held **1,21,63,529 shares** of RACHANA INFRASTRUCTURE LIMITED as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,
Yours Faithfully,

Date: - 04th April, 2024

Place: -Ahmedabad

For and on behalf of Promoters, Promoter Group and PAC
of Rachana Infrastructure Limited

GIRISHKUMAR OCHCHHAVLAL RAVAL
PROMOTER

CC: **Rachana Infrastructure Limited**
604, 6th Floor, Zion Z-One, Near Hotel Avalon,
Off. Sindhubhavan Road, Ahmadabad City
Gujarat 380054 India.